



SJHS also asked the Authority to ratify a supplement to the Preliminary Official Statement that was recently distributed by SJHS to market the variable rate bonds.

Representing Health Facilities of Certain Affiliated Corporations of St. Joseph Health System: Adam Bryan, Underwriter, Vice President, Morgan Stanley and Michele Dulik, Bond Counsel, Sidley Austin via telephone.

Staff recommended the Authority approve (1) the Amendment to Resolution No. 391 for Health Facilities of Certain Affiliated Corporations of St. Joseph Health System authorizing the issuance of variable rate bonds, (2) the various amendments required of document forms previously approved by the Authority to allow for the variable rate issuance, and (3) the ratification of the distribution of a Supplement to the Preliminary Official Statement. All other terms, conditions and covenants previously approved by the Authority at its May 30, 2013 meeting remain the same and in full effect. Fieldman, Rolapp & Associates, Inc., the Authority's financial advisor, concurred with the Authority's staff recommendation.

Chairperson Redway asked if there were any questions or public comment. Hearing none, Mr. Buckhorn moved approval of the Amendment to Resolution No. 391 and Ms. Rockwell seconded the motion. The motion was adopted with a 6-0 roll call vote.

**Item #3**

**Other Business**

Chairperson Redway asked for public comment. Hearing none and with no additional business, the meeting was adjourned at 11:36 A.M.